

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

| | | |
|--------------------------|---|------------------------------|
| UNITED STATES OF AMERICA |) | Criminal No. 03-334-A |
| |) | |
| v. |) | |
| |) | Delivery of False Tax Return |
| DONGHUA XUE, |) | (26 U.S.C. § 7207) |
| |) | |
| Defendant |) | |

INFORMATION

THE UNITED STATES ATTORNEY CHARGES THAT:

On or about April 7, 2001, in the Eastern District of Virginia, the defendant, DONGHUA XUE, a resident of McLean, Virginia, did willfully deliver and disclose to the Secretary of the Treasury a joint U.S. Individual Income Tax Return for the calendar year 2000, and did aid and abet the disclosure and delivery of the same to the Secretary, which return was known by him to be fraudulent and to be false as to a material matter in that the return reported no gross receipts or sales, when in fact, as the defendant then and there well knew and believed, the defendant's wife received gross receipts or sales.

(In violation of Title 26, United States Code, Section 7207 and 18 U.S.C. § 2.)

Respectfully submitted,

PAUL J. McNULTY
UNITED STATES ATTORNEY

By:

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